


**JUGOPETROL AD**  
**GENERAL MEETING**  
**Ref. No. 43649**  
**Podgorica, 7<sup>th</sup> June 2023**

Pursuant to Articles 133 and 143, and in relation with Article 162 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 7<sup>th</sup> June 2023 passed

**RESOLUTION**  
**on the Adoption of the Annual Report of JUGOPETROL AD for 2022**

1. The Annual Report of JUGOPETROL AD for 2022, including the statement of the Board of Directors on related parties transactions is hereby adopted.
2. The Annual Business Report from item 1 hereof constitutes integral part of this Resolution.
3. This Resolution comes into force on the day it is adopted by the General Meeting.

**GENERAL MEETING**  
**Chairman**

  
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Vasileios Panagopoulos

